

COVER SHEET

A S 0 9 4 - 0 0 6 3 0 9

SEC Registration Number

B O U L E V A R D H O L D I N G S , I N C .

(Company's Full Name)

U N I T 1 7 0 4 T H E P E A K T O W E R 1 0 7 L . P .
 L E V I S T E S T R E E T , S A L C E D O V I L L A G E ,
 M A K A T I C I T Y

(Business Address: No. Street City/Town/Province)

Ms. Odessa Lora D. Bodanio

(Contact Person)

7753-1405

(Company Telephone Number)

0 5 3 1

Month Day

(Fiscal Year)

1 7 - C

**Postponement of Annual
 Stockholders' Meeting 2021**

(Form Type)

Month Day

(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

 To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

 S T A M P S

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SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17 THEREUNDER**

1. **November 11, 2021**

Date of Report (Date of earliest event reported)

2. SEC Identification No **AS094-006309** 3. BIR Tax Identification No. **004-451-425-000**

4. Exact name of issuer as specified in its charter **BOULEVARD HOLDINGS, INC.**

5. **Makati City**
only)

Province, Country or other jurisdiction of
Code:

Incorporation or organization

6. () (SEC Use

Industry Classification

7. **Unit 1704 The Peak Tower, 107 L.P. Leviste St., Salcedo Village, Makati City**
Address of principal office

Postal Code **1227**

8. **(632) 7753-1405 to 09**

Issuer's telephone number, including area code

9. **Not applicable**

Former name, former, address, and former fiscal year, if changed since last report

10. Securities registered pursuant to Section 8 & 12 of the SRC, or Sec 4 and 8 of the
RSA

a) Authorized Capital Stock Title of Each Class

Common shares, ₱.10 par value	12,000,000,000 shares ₱1,200,000,000
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b) Issued and Outstanding

Common shares, ₱.10 par value	12,000,000,000 shares
Amount	₱1,200,000,000

11. Indicate the item numbers reported herein:

Item 9 Others

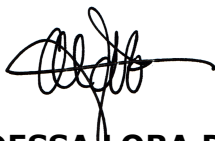
Please be advised that the annual stockholders' meeting of **Boulevard Holdings, Inc.** (the "Company"), with fiscal year ending May 31, 2021 has been postponed to give the Company sufficient time to prepare for the additional matters, which may have to be presented to the stockholders.

The Board shall convene at a later date to determine the exact date, time and venue of the annual stockholders' meeting as well as the record date.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BOULEVARD HOLDINGS, INC.
Registrant



By: ODESSA LORA D. BODANIO
Head of Finance and
Chief Corporate Information Officer

November 11, 2021

SECRETARY'S CERTIFICATE

I, LORENZO R. TAÑADA III, of legal age, Filipino and with office address at Unit 1704 The Peak Tower, 107 L.P. Leviste Street, Salcedo Village, Makati City, after having been duly sworn to in accordance with law, depose and state:

1. I am the Corporate Secretary of BOULEVARD HOLDINGS, INC., (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal office address at Unit 1704 The Peak Tower, 107 L.P. Leviste Street, Salcedo Village, Makati City, and as such, have the custody of the records and books of the Corporation;

2. At the special meeting of the Board of Directors of the aforesaid Corporation held on November 10, 2021 whereby a quorum was present, the following issues were discussed and undertakings accomplished and unanimously approved by the directors present in the said meeting:

"RESOLVED, that the Board of Directors of BOULEVARD HOLDINGS, INC. (the "Corporation") hereby authorized the postponement of the Annual Stockholder's Meeting of Boulevard Holdings Inc. with the Fiscal Year Ending May 31, 2021 to give the company sufficient time to prepare for the additional matters to be presented to the stockholders;

RESOLVED FURTHER that the exact date, time and venue of the Annual Stockholder's Meeting shall be determined in the next meeting of the Board of Directors of the Corporation;

3. The foregoing resolutions have not in any way been amended, rescinded, revoked and are in full force and effect as of the date hereof;

IN WITNESS WHEREOF, I have hereunto affixed my signature on this

NOV 11 2021


day of November, 2021 in Makati City.


LORENZO R. TAÑADA III
Affiant

SUBSCRIBED AND SWORN to before me this NOV 11 2021 day of November 2021 in Makati City, affiant exhibiting his identification card with No. P6821819B issued by the DFA NCR EAST.

Notary Public

Doc. No. 09
Page No. 03
Book No. 190
Series of 2021


ATTY. GEORGE DAVID D. SITON
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. 2022 UNIT DEC. 31, 2021
ROLL NO. 68402/ MCLE COMPLIANCE NO. VI 0021936/3-29-2019
IBP O.R. No. 2275859-LIFE TIME MEMBER MAY. 8, 2017
PTR No. 8533058- JAN 03, 2011
EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST. MAKATI CITY